

RESOLUTION NO. 2021- 14 -CM
AUTHORIZING EQUIPMENT LEASE-PURCHASE AGREEMENT
WITH KEY GOVERNMENT FINANCE INC

WHEREAS, Tippecanoe County ("Lessee"), by and through its Board of Commissioners as the governing body of Lessee, has determined that in order for Lessee to better accomplish its public purposes, the Lessee needs to acquire the use of the Equipment in the scheduled attached to or set forth in the Master Tax-Exempt Lease/Purchase Agreement (the "Lease") attached hereto; and

WHEREAS, the Lessee has determined that the most economical and efficient means of acquiring the use of said Equipment is pursuant to a lease-purchase of hte Equipment pursuant to the Lease; and

WHEREAS, a copy of the Lease has been presented to, considered, and approved by the governing body of the Lessee;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF TIPPECANOE COUNTY AS FOLLOWS:

1. The Lessee is hereby authorized to enter into the Lease between the Lessee and Key Government Finance, as Lessor, with all riders, certificates, schedules, and amendments thereto, substantially in the form attached hereto, and the execution and delivery of the Lease is hereby approved, authorized, ratified, and confirmed.

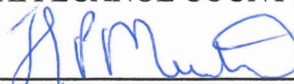
2. The Board of Commissioners of Tippecanoe County and each and any of them without the others is hereby authorized to execute and deliver the Lease on behalf of the Lessee in substantially the form presented to the governing body of Lessee at this meeting with such changes or additions thereto or deletions therefrom as the officer executing the same shall approve, which approval shall be conclusively evidenced by his or her execution of the Lease. The Commissioners and each and any of them without hte others is hereby authorize to execute and deliver on behalf of the Lessee such agreements, indemnities, purchase orders, leases, bills of sale, certificates or other instruments or obligations as they or any one of them may deem necessary or appropriate to the accomplishment of the Lease, and the execution and delivery of any such agreement, instrument, or obligation prior to the date hereof by any such officer is in all respects hereby confirmed, ratified, and approved. The Auditor of Tippecanoe County is hereby authorized and directed to affix the corporate seal to such instruments and to attest the same.

3. The proper officers of the Lessee are authorized and directed to do or cause to be done all such other acts and things, to make all payments, including rent payments, required pursuant to the Lease and related documents, and to execute all such documents, certificates, and instruments as in his, her, or their judgment may be necessary or advisable to carry out the foregoing Resolution and the Lessee's obligations under the Lease, or any amended, renewed, or supplemental lease; and all actions heretofore taken by the officers of the Lessee in connection with the acquisition of the Equipment and negotiation of the Lease are hereby approved, ratified, and confirmed in all respects.

4. The Lessee and the proper officers of the Lessee understand Section 8.03 of the Lease ("Insurance") and hereby agree to provide property and liability damage in accordance with the terms of the Lease.

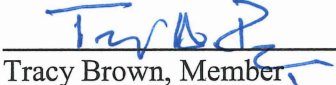
Adopted this 3 day of May, 2021.

BOARD OF COMMISSIONERS OF
TIPPECANOE COUNTY



Thomas Murtaugh, President


David Byers, Vice President


Tracy Brown, Member

ATTEST:


Robert Plantenga, Auditor of Tippecanoe County